

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JUNE 4, 2019**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Chrismer, Hoch, McCall, Saffer, Swehla. Baucke and Goeglein absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Chrismer moved to approve the June 4, 2019, Agenda as presented. Second by McCall. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Chrismer moved to approve the May 21, 2019, Minutes as presented. Second by McCall. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Clerk/Treasurer Wells stated Council Members Baucke and Goeglein will be absent tonight.

ACTION ITEMS

- A. SPECIAL EVENT FOR THE WEST YUMA COUNTY CHAMBER OF COMMERCE, LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated this is for the 5K 10K Race and Yuma Days. The event will be at the City Park. Public hearing was opened. No comments were made. Public hearing was closed. Saffer moved to approve the Special Event Permit for the West Yuma County Chamber of Commerce. Second by Chrismer. Question. 5 ayes. Motion carried.
- B. PUBLIC HEARING ON SECOND READING ORDINANCE #4, SERIES OF 2019 (AMENDING SECTION 3.08.020, 3.08.030, AND 3.08.040 OF THE CODE CONCERNING 3.2 BEER) – KARMA WELLS.** Clerk/Treasurer Wells stated this is to change sections of our code that refer to 3.2 beer, since the state changed all references for 3.2 beer to fermented malt beverage. Public hearing was opened. No comments were made. Public hearing was closed. Hoch moved to approve on second reading Ordinance #4, Series of 2019. Second by Chrismer. Question. 5 ayes. Motion carried.
- C. DISCUSSION ON SPORT COURT BID - SCOTT MOORE.** Manager Moore stated at the last meeting Council approved a bid for KCR Enterprises for \$85,745. There was a manufacturer's discount included in this number and the time has passed for the discount, therefore the price is now \$88,745. McCall moved to approve the bid of \$88,745 for the sport court. Second by Chrismer. Question. 5 ayes. Motion carried.

- D. TRASH TRUCK BID APPROVAL – SCOTT MOORE.** Manager Moore stated we have requested bids for a new trash truck. There was \$300,000 budgeted for the truck. There were 3 bids received. One truck bid is the same as we are using now and the other two are a little different than the one we are using. Bids are as follows:

Heil – 28 yd truck \$249,797	31 yd truck \$258,197 – delivery approximately 180 days
Scorpion – 28 yd truck	\$254,393 – December 1 delivery
Scorpion – 31 yd truck – demo truck	\$249,290 – available immediately

Discussion was held. There is an onboard scale on all of these trucks. Hoch moved to purchase the Scorpion trash truck for \$249,290. Second by Chrismer. Question. 5 ayes. Motion carried.

- E. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills and asked for an expense to be paid from the EMT Fund. Hoch moved to pay the bills as presented. Second by McCall. Question. 5 ayes. Motion carried.

- F. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval for a mobile meter reading instrument. Only one bid was received that met the specifications. There is \$15,000 budgeted. The bid is \$15,803 from Mountain States Pipe. Hoch moved to approve the purchase from Mountain States Pipe for \$15,803. Second by Chrismer. Question. 5 ayes. Motion carried.

The Sanitation Department needs to purchase more grass containers and trash containers. The bid was for \$10,451.63. Chrismer moved to approve the container purchase for \$10,451.63. Second by McCall. Question. 5 ayes. Motion carried.

The Electric Department needs to purchase underground primary wire. The quote is for \$6,060 from Western United. Chrismer moved to approve the underground primary wire purchase. Second by Saffer. Question. 5 ayes. Motion carried.

Manager Moore provided Council with information for painting the new City Hall. Two quotes were received for painting. One price is \$19,200 and one is \$18,550. The \$18,550 price would be able to start in 2 weeks and take four weeks to complete. The \$19,200 could start within 3 days of being told it is ready to paint and can have it completed in 10 days. Hoch moved to approve the bid of \$19,200 and the two week completion. Second by Saffer. Question. 5 ayes. Motion carried.

A quote was received from Leroy's Locksmithing to replace the locks at the new City Hall. The quote is for \$5,300.18. Chrismer moved to approve the quote from Leroy's Locksmithing. Second by McCall. Question. 5 ayes. Motion carried.

The next item is data cabling. We have a company doing the IT at City Hall. We have quotes from this company and from KCI. KCI's bid is \$11,190.00 and the other company is \$8,880. This pulls all the old wires. Manager Moore did approve KCI doing some discovery work at the price of \$800 which will come off of their price. Discussion was held. Hoch moved to accept KCI's bid of \$11,190. Second by Chrismer. Question. 3 ayes. 2 nays (McCall and Saffer). Motion carried.

Next item is for the main countertop and the handicap countertop at City Hall. This would be from Baucke Monument for \$7,400. Hoch moved to approve the quote from Baucke Monument for \$7,400. Second by McCall. Question. 5 ayes. Motion carried.

Manager Moore stated the quote for carpet at City Hall is from Interior's for \$16,471.30. Discussion was held. Hoch moved to approve the quote from Interior's for \$16,471.30. Second by McCall. Question. 5 ayes. Motion carried.

Previously there was a not to exceed amount of \$10,000 approved for the electrical portion of the new city hall. There are more electrical items that we would like to address, therefore, Manager Moore requested a new, not to exceed amount of \$17,000. Chrismer moved to approve the quote from Devlin Electric not to exceed \$17,000. Second by McCall. Question. 5 ayes. Motion carried.

Manager Moore stated previously a not to exceed amount was approved for John Moore. Since then there have been some issues that have come up that we would like to address. These items are the ADA, removing the drive up window, removing a wall, adding a bathroom, and removal of tile. We are requesting a new not to exceed amount of \$66,000. McCall moved to approve the not to exceed amount of \$66,000. Second by Chrismer. Question. 5 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated he received a request for money from Rural Philanthropy Days. Council Member McCall stated this was started several years ago to get front range funders out to rural communities to interact with non-profits, local governments, and others to increase grant dollars in the rural communities. This event does bring thousands of dollars to northeast Colorado. Discussion was held. McCall moved to table the item for more information. Second by Saffer. Question. 5 ayes. Motion carried.

June 15 will be the 5:10 to Yuma Race.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated the floors are done and painting is done at the Police Department.

CITY COUNCIL REPORTS

Hoch

- Council Member Hoch thanked everyone who is working on the project at the new city hall.

ADJOURNMENT

Hoch moved to adjourn. Second by Saffer. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer